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The next business in order was the election of a Board of Directors and a Publication Committee for the ensuing year. Mr. BEVERLEY L. HODGHEAD, Chairman of the Nominating Committee, submitted the following ticket:—

*For Board of Directors:* W. W. CAMPBELL, W. H. CROCKER, C. S. CUSHING, J. COSTA, F. V. CORNISH, D. S. RICHARDSON, R. G. AITKEN, CHARLES BURCKHALTER, A. O. LEUSCHNER, S. D. TOWNLEY, A. H. MARKWART.

*For Publication Committee:* R. G. AITKEN, H. D. CURTIS.

Messrs. ZIEL and COSTA were appointed by the chair as tellers, and the ballots were distributed to members present, to be collected and counted at the close of the address of the evening.

President CRAWFORD then introduced the speaker of the evening, Professor E. E. BARNARD, of Yerkes Observatory.

The announcement that this distinguished astronomer was to speak had called out a large and most attentive audience, which greatly enjoyed his wonderful illustrations and descriptions of the darker and more obscure regions of the sky, into the depths of which his keen vision has doubtless penetrated more deeply than that of any man who has lived.

At the close of his address a cordial vote of thanks was voted by the meeting.

The tellers then announced that the Board of Directors and Publication Committee, as nominated, had been unanimously elected.

Adjourned.

D. S. RICHARDSON,  
*Secretary.*

MINUTES OF THE NEWLY ELECTED BOARD OF DIRECTORS OF THE  
ASTRONOMICAL SOCIETY OF THE PACIFIC, IN THE ROOMS  
OF THE SOCIETY, 752 PHELAN BUILDING, SAN FRAN-  
CISCO, ON JANUARY 30, 1915, AT 9:30 P. M.

There were present Directors CUSHING, COSTA, AITKEN, BURCKHALTER, TOWNLEY and RICHARDSON.

The Board was called to order by Director BURCKHALTER, who had been made temporary chairman.

The only business on hand was reorganization, which resulted in the election of the following officers for the ensuing year:—

*President:* R. G. AITKEN.

*First Vice-President:* S. D. TOWNLEY.

*Second Vice-President:* J. COSTA.

*Third Vice-President:* F. V. CORNISH.

*Secretary and Treasurer:* D. S. RICHARDSON.

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The newly elected President appointed the following committees:—

*Finance Committee:* C. S. CUSHING, WM. H. CROCKER and A. H. MARKWART.

*Comet-Medal Committee:* W. W. CAMPBELL, R. H. TUCKER and H. D. CURTIS.

*Library Committee:* A. O. LEUSCHNER, F. V. CORNISH and D. S. RICHARDSON.

Adjourned.

D. S. RICHARDSON,  
*Secretary.*

## REPORT OF THE TREASURER OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC FOR THE FISCAL YEAR ENDING JANUARY 30, 1915.

### GENERAL STATEMENT.

Securities held, 17 bonds, estimated value .....	\$17,154 69
Cash in William Alvord Fund .....	384 87
“ “ Library Fund .....	99 78
“ “ John Dolbeer Fund .....	467 98
“ “ Bruce Medal Fund .....	635 67
“ “ Life Membership Fund .....	71 07
“ “ Donohoe Comet-Medal Fund .....	923 83
“ “ General Fund .....	324 74
Total assets .....	<u>\$20,062 63</u>
No liabilities.	

### STATEMENT BY FUNDS. WILLIAM ALVORD FUND.

<i>Dr.</i>	
To Cash Balance January 31, 1914.....	\$384 87
Bond and Bank Interests .....	160 44
	<u>\$ 545 31</u>
<i>Cr.</i>	
By Transfers to General Fund .....	160 44
Cash Balance January 30, 1915.....	<u>\$ 384 87</u>
Securities held, 4½ bonds, estimated value, \$4,570.25.	

### LIBRARY FUND.

<i>Dr.</i>	
To Cash Balance January 31, 1914.....	\$138 98
Bond and Bank Interests .....	140 80
	<u>\$ 279 78</u>
<i>Cr.</i>	
By Transfers to General Fund .....	180 00
Cash Balance January 30, 1915.....	<u>\$ 99 78</u>
Securities held, 3½ bonds, estimated value, \$3,573.75.	